

CITY COUNCIL MEETING CITY COUNCIL CHAMBERS WALLACE J. PUCHALSKI MUNICIPAL BUILDING 212 MAIN STREET, NORTHAMPTON Northampton, MA February 4, 2016

#### Roll Call

A regular meeting of the City Council was called to order by City Council President William H. Dwight. At 7:30 pm on a roll call seven (7) councilors were present:

At-Large Councilor William H. Dwight Ward 2 Councilor Dennis P. Bidwell Ward 4 Councilor Gina-Louise Sciarra Ward 7 Councilor Alisa F. Klein

Ward 1 Councilor Maureen T. Carney Ward 3 Councilor Ryan R. O'Donnell Ward 6 Councilor Marianne L. LaBarge

At-Large Councilor Jesse M. Adams and Ward 5 Councilor David A. Murphy were absent.

Councilor Dwight asked for a moment of silence in remembrance of Ned Huntley, former Director of Public Works. Mr. Huntley passed away on January 30, 2016.

#### **Public Hearing**

#### Public Hearing: None

#### Recognitions and One-Minute <u>Announcements</u> by Councilors

#### Recognitions and One-Minute Announcements by Councilors

#### Announcements:

Councilor O'Donnell announced that there will be a Public Information Session about the Bridge Street Cemetery preservation project on Feb. 11, 2016 from 7:00 - 8:30 pm at the Northampton Senior Center on Conz. Street.

#### **Announcements**

#### Communications and **Proclamations**

From the Mayor

#### Communications and Proclamations From the Mayor: None

#### Resolutions

#### Resolutions:

#### 16.027 A Resolution Opposing the Provisions of H.3854

#### 16.027 A Resolution Opposing the Provisions of H.3854 - Request 2 Readings

Councilor Dwight noted that there is urgency to get this resolution passed by the city council. Bill H.3854 is currently in conference committee at the state house. Letters have already been sent out by the Energy Commission and by the Mayor emphasizing their objections to the bill that is being proposed.

#### Amendment #1 Proposed

Councilor Dwight motioned to amend the resolution in the 11th Whereas-strike current paragraph and replace with the following language: "WHEREAS, the solar industry in Massachusetts has created 15,000 jobs and provides tax revenue and supports community stability;". Councilor O'Donnell seconded the motion. The motion was approved on a voice vote of 7 Yes, 0 No. 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

#### Amendment #2 Proposed

Councilor Carney moved to insert the words "at the retail rate without adding minimum." monthly charges on solar customers" in the second further resolved paragraph (as proposed by Energy and Sustainability Director Chris Mason); Councilor Klein seconded the motion. The insertion should be placed directly after the words "net metering cap". The motion was approved on a voice vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

Councilor Klein supports the amendment; she reports that if H.3854 were to pass "as is", it would mean a significant rate increase for customers. Residential customers could see an increase of a minimum of \$360 and significantly more for businesses and municipal arrays. This increase would negate the investments made in solar.

#### Amendment #3 **Proposed**

Councilor Carney moved to insert the word "immediately" in the 5th further resolved paragraph following the words, "requests the conference committee to"; Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 7 Yes, 0

#### Motion Carried

No, 2 Absent (Councilors Murphy and Adams).

#### Amendment #4 Proposed

Councilor Klein moved to propose the language in paragraph 5<sup>th</sup> further resolved paragraph; Councilor Sciarra seconded the motion. The revised section would read. ..." immediately eliminate the cap on net metering or raise it significantly to allow projects in the planning stages to come to fruition..." Councilor Sciarra cautioned that "significantly can mean many different things. Councilor Dwight indicated that the desired effect would be to raise the cap to allow for projects in the pipeline to be completed. Councilor Bidwell asked whether the alternative legislation that Senator Downing put forward had a specific number in it. Councilor Klein indicated that the proposed legislation in the senate bill is also 2%. Councilor Klein made a motion to recognize Adele Franks, a member of the steering committee Climate Action NOW; Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams). Ms. Franks indicated that the original Senate Bill called for eliminating the cap altogether. After the House bill was introduced, Senator Downing introduced an amendment calling for 2%. That original senate bill has been completely replaced by H.3854. When asked by Councilor Dwight, Ms. Franks indicated that she is not aware of any other community with language proposing a higher percentage. Councilor O'Donnell suggested that if the council truly believed that the cap should be lifted, then he suggested that the council advocate for this. Councilor LaBarge supported this suggestion. Councilor Klein agreed to change the amendment by removing, "or raise by at least 6%" with no replacing language. The motion was approved on a voice vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

Motion to recognize Adele <u>Franks</u>

**Motion Carried** 

Motion carried regarding proposed amendment #4

Councilor Dwight commented that Massachusetts has bragging rights for being proactive in the areas of renewable energy, alternative energy and conservation. In the eastern part of the state, the focus is on hydroelectricity coming from Canada and getting it down to the north Shore area. The South Shore area is looking for a version of Cape Wind. In the western part of the state, since there is no ocean, the focus for energy projects is different. The ability of the western portion to influence projects is primarily population driven. Solarizing the western part of the state has been very successful and Northampton's energy projects are a good contribute to the effort. H.3854 runs contrary to all efforts that have been made to reduce our carbon footprint.

Councilor LaBarge supports what Councilor Dwight is saying and feels that something should be done so that solar array projects can move forward. She has worked with the Mayor and with Ned Huntley to get the solar array project up and running at the closed landfill and this bili is stopping those efforts.

Amendment #5 proposed A motion to change the heading to reflect Two Thousand Sixteen and to further remove the phrase "currently in conference committee at the State House" in the 10<sup>th</sup> WHEREAS paragraph made by Councilor O'Donnell and seconded by Councilor Bidwell. The motion was approved on a voice vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

**Motion Carried** 

Councilor O'Donnell thanked the councilors who wrote the resolution and brought it forward, as well as the many people who came to speak in support of it in Public Comment. He believes that the resolution makes an important point about process in our state in which the city is frequently on the losing end of. The effect of the resolution is that it makes this point in a rather polite way; To those who see this as a give-away or subsidy Councilor O'Donnell clarifies that what is proposed is neither of these. But if it were, he points out, that it is a ridiculous idea that the state of MA is not in a position to support certain projects and industries. The state auditor found that in the current fiscal year there were \$3.2 billion worth of corporate tax loopholes given out to specific corporations and industries, the most famous of which is the Hollywood tax credit where we pay people to come here and make movies. He is concerned that the state, through H.3854, won't support forward thinking projects that allow us to bring costs down and create jobs. He believes that this approach shows our priorities are upside-down and he believes it is an important message to send to Boston. He noted that recent temperature records were broken in the City of Boston. Rhetorically, he asked what policy changes should be implemented as a result of the climate shift. In other areas of government, there are policies with built

in triggers when certain conditions are met, such as the policy to decrease the income tax in the state if certain economic conditions are met. He argues that if we don't raise the cap, it will be harder to met obligations under the state's Global Warming Solutions Act.

#### <u>Motion to</u> <u>Approve in 1<sup>st</sup> <u>Reading</u> <u>Motion Carried</u></u>

Councilor O'Donnell moved to approve in 1<sup>st</sup> Reading; Councilor Bidwell seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### Motion to suspend council rules to allow for 2<sup>nd</sup> Reading Motion Carried

Councilor LaBarge moved to suspend council rules to allow for a second reading; Councilor Klein seconded the motion. The motion was approved on a voice vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

### Motion to approve in 2<sup>nd</sup> Reading

Councilor LaBarge moved to approve the resolution in 2<sup>nd</sup> Reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

#### The following resolution passed in second reading:

Upon the Recommendation of Councilor Alisa Klein and William H. Dwight

#### R-16.027 A RESOLUTION

Opposing the Provisions of H.3854

Be it resolved by the City Council of the City of Northampton, in City Council

WHEREAS, Global warming, caused primarily by the burning of fossil fuels, is a serious threat to current and future generations in Northampton and around the world; and

WHEREAS, The recent Paris climate accord calls for countries around the world to curtail burning fossil fuels in an effort to control climate disruption; and

WHEREAS, The Commonwealth of Massachusetts has set ambitious goals for carbon emission reduction in the Global Warming Solutions Act; and

WHEREAS, Northampton is a proven leader in sustainability having demonstrated this leadership in various ways, such as the Sustainabile Northampton master plan, membership in Cities for Climate Protection and designation as a Massachusetts Green Community; promotion of a successful Solarize Northampton program, expansion of bicycle/pedestrian infrastructure, construction of LEED certified municipal buildings and endeavoring to construct a large solar array on a municipal capped landfill, and

WHEREAS, the City of Northampton is among 175 other municipalities affected by the current net metering cap; and

WHEREAS, the City of Northampton has several ambitious plans in development to install solar arrays to reduce its carbon emissions, to help reduce its electricity costs, and to help increase resilience in the face of severe weather events that disrupt the power grid; and

WHEREAS, these plans for solar arrays on our capped landfill, and to strengthen our emergency power systems with solar arrays and battery storage at our Fire Rescue Headquarters, Regional Red Cross shelter, our local hospital and our Department of Public Works, are all stalled by the current net metering cap; and

WHEREAS, The Massachusetts Municipal Association adopted on January 23rd, 2016 a Resolution Supporting a Strong and Enduring Local-State-Federal Partnership to Protect the Environment, wherein they call for the Legislature and Governor Baker to develop a balanced, long-term energy plan with a range of energy sources to ensure a diversified and sustainable energy supply for residents, businesses and communities; and they further call to lift the net metering cap on solar projects to allow all current and future municipal projects to go forward and further preserve a net metering credit at the full retail rate for municipal projects, with no surcharges or offsetting cost charged by utilities which could affect savings; and

WHEREAS, Bill H.3854, currently in conference committee at the State House, would not raise the net metering cap sufficiently to allow Northampton's solar plans to proceed; and

WHEREAS, Bill H.3854 would decrease the net metering compensation to the wholesale rate and would allow the utilities to impose a mandatory minimum monthly charge, each of which would drastically reduce the fiscal benefit to the City of Northampton of these planned solar projects; and

WHEREAS, A recent decision in Nevada that reduced the solar net metering compensation rate has already resulted in loss of hundreds of solar industry jobs and public declarations on the part of the solar industry that it will abandon doing business in that state; and

WHEREAS, the solar industry in Massachusetts has created 15,000 jobs and provides tax revenue and supports community stability;

THEREFORE, BE IT RESOLVED, That the City Council of the City of Northampton is vigorously opposed to the provisions of H.3854 that would reduce the net metering compensation rate to wholesale rate for sizeable solar arrays, that would arbitrarily allow mandatory minimum monthly charges on solar customers, and that would raise the net metering cap by only 2% which is insufficient to allow Northampton's solar plans to come to fruition; and, be it

FURTHER RESOLVED, That the City Council of the City of Northampton endorses recent communications from our Mayor and from our Northampton Energy and Sustainability Commission, to state leadership making the case for eliminating or substantially raising the net metering cap at the retail rate without adding minimum monthly charges on solar customers and supports the Massachusetts Municipal Association's recent Resolution calling for the same; and, be it

FURTHER RESOLVED, That the City Council of the City of Northampton endorses the Attorney General's study showing that energy efficiency and growth of renewable energy can make it unnecessary to expand our fossil fuel reliance through natural gas pipelines; and, be it

FURTHER RESOLVED, That the City Council of the City of Northampton requests the conference committee to consider the consequences on Massachusetts' municipalities as it considers what action to take on solar net metering; and, be it

FURTHER RESOLVED, That the City Council of the City of Northampton requests the conference committee to immediately eliminate the cap on net metering to allow projects in the planning stages to come to fruition; and, be it

FURTHER RESOLVED, That, the City Council of the City of Northampton requests the conference committee to forego any other changes to the current solar programs until the state legislature considers long-term solar goals, and fully and publicly studies both the costs and benefits of solar energy before determining any changes to the net metering compensation rate or the imposition of mandatory minimum charges; and, be it

FURTHER RESOLVED, That copies of this resolution be sent to Senate President Rosenberg, House Speaker DeLeo, Representative Kocot, Governor Baker, and members of the conference committee: Senators Downing, Pacheco, and Tarr; Representatives Golden, Dempsey, and Jones.

#### Enrolled

#### Rules suspended, passed two readings, and resolved.

#### Presentations

#### Presentations: None

#### Consent Agenda

#### Consent Agenda

#### Items removed from Consent Agenda

Two items were removed from the consent agenda as listed on the posted agenda. The items were 16.026 – Petition to accept Bottums Road as a Public Way and from 16.022 Appointments, specifically the appointment of Gaetan Fortin's reappointment to the Disability Commission.

#### <u>Motion to</u> <u>Approve</u> <u>Consent Agenda</u>

Councilor O'Donnell moved to approve the consent agenda; Councilor LaBarge seconded the motion; the motion was approved on a voice vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

The following items were approved as part of the consent agenda.

#### Minutes of Previous Meetings

City Council Minutes from the Meeting of December 17, 2015 City Council Minutes from the Organizational Meeting of January 5, 2016

#### 16.022 Appointments to Committees – Positive recommendation from the Committee on City Services

#### Council on Aging

Marlene Marrocco, 46 Avis Circle, Florence – term January 2016 – June 2018 (new appointment to fill vacancy).

Board of Health

Cynthia A. Suopis, 120 Coles Meadow Road, Northampton – term December 2015 – June 2018

(reappointment)

William Hargraves, 26 Crescent Street

Northampton Housing Authority Board of Commissioners

Gerald S. Budgar, 127 Bridge Street, Northampton – term March 2016 – March 2021 (Mayor's

appointee to fill vacancy left by Joseph DeFazio).

16.026 Petition from Northampton

16.026 Petition from Northampton Residents to accept Bottums Road as a Public Way — Refer to Committee on Public Works and Utilities, Department of Public Works, and the Planning Board

Residents to accept Bottums Road as a Public Way – Refer to Committee on Public Works and Utilities, Department of

Motion to Refer

Public Works, and the Planning

**Board** 

Motion carried

Councilor O'Donnell moved to refer the petition to the Committee on Public Works and Utilities, the Public Works Commission and the Planning Board; Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 7 yes, 0 No, 2 Absent (Councilors Murphy and Adams).

<u>Motion to</u> approve reappointment

<u>Gaetan Fortin Reappointment to the Disability Comission:</u> Councilor O'Donnell moved to approve the appointment; Councilor Carney seconded the motion. The motion was approved on a voice vote of 6 Yes, 0 No, 1 Abstention (Councilor LaBarge), 2 Absent (Councilors Murphy and Adams).

Recess for Committee on Finance Meeting

**Motion Carried** 

Due to lack of a quorum, the Finance Committee did not meet.

#### Financial Orders

#### Financial Orders

16.004 A
Financial Order
To provide
funding for
extraordinary
maintenance at
the NPS
Grounds
Maintenance

16.004 A Financial Order To provide funding for extraordinary maintenance at the NPS Grounds Maintenance Shop - 2nd Reading

Motion to approve in 2nd Reading

Shop - 2nd Reading

Councilor LaBarge moved to approve the financial order in 2nd Reading; Councilor Carney seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

#### The following order passed in second reading:

Upon recommendation of the Mayor

O-16,004 An Order

#### To provide funding for extraordinary maintenance at the NPS Grounds Maintenance Shop

#### Ordered, that

City Council appropriate \$16,000 from Gift Fund 2547 – 265 Prospect Street Gift Fund, for the purposes of providing funds for extraordinary maintenance needed at the Northampton Public Schools Grounds Maintenance Shop located at 265 Prospect Street. Such funds shall be used for repairs including asbestos abatement and removal of the old furnace system, installation of new ceiling mounted heating units, site work related to drainage, and a new overhead garage door to improve energy efficiency.

#### Enrolled

#### Rules suspended, passed two readings and enrolled.

# 16.006 Financial Order to Purchase or otherwise acquire any fee, easement, and/or any other interest in land off Old Ferry Road for \$30,000 - 2nd Reading

16.006 - Financial Order to Purchase or otherwise acquire any fee, easement, and/or any other interest in land off Old Ferry Road for \$30,000 - 2nd Reading

#### Motion to approve in 2nd Reading

Councilor LaBarge moved to approve the financial order in 2nd Reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

#### The following order passed in second reading:

<u>Upon the recommendation of Mayor David J. Narkewicz, the Office of Planning and Sustainability, and the Department of Parks and Recreation</u>

Ordered, that

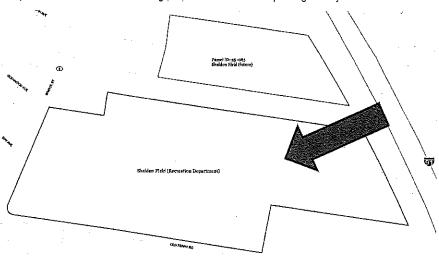
- WHEREAS, The *Open Space, Recreation and Multi-Use Plan: 2011-2018* recommends expanding Sheldon Field Recreation Area;
- WHEREAS, John J. and Karen A. Bobala have offered to sell 4.5± acres off Old Ferry Road near the northerly end of Sheldon Field Recreation Area (Map ID 25-063) for \$30,000;
- WHEREAS. The land is currently farmed and will remain in farmland until needed for recreation:
- WHEREAS. All funds will be drawn from CPA funds, community contributions and grants. No general fund appropriation is requested or required.

#### NOW, THEREFORE BE IT ORDERED,

That the City of Northampton, through its Parks and Recreation Commission is authorized to purchase or otherwise acquire any fee, easement, and/or any other interest in the above land and any immediately adjoining land, including land between the above land and the existing Sheidon Field, provided however that the city reserves right to lease the land for farming not therefore subject to Article 97;

The Mayor is authorized to grant a conservation restriction (per M.G.L. C.184, Section 31) on said land;

The City Council finds the right to farm the land surplus to city needs and authorizes the Mayor to lease the land for farming purposes for terms of up to eighteen years.



#### Enrolled

#### Rules suspended, passed two readings and enrolled.

Financial Order
Authorizing the
Conservation
Commission
purchase or
Acquire an
agricultural
preservation
restriction on
0.85 acres of
farmland on
Island Road for
\$1,000 - 2nd
Reading

16.007 - Financial Order Authorizing the Conservation Commission purchase or Acquire an agricultural preservation restriction on 0.85 acres of farmland on Island Road for \$1,000 - 2nd Reading

### Motion to approve in 2nd Reading

Councilor LaBarge moved to approve the financial order in 2nd Reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

#### The following order passed in second reading:

Upon the recommendation of the Conservation Commission and the Office of Planning and Sustainability

WHEREAS,

The *Open Space and Recreation Plan: 2011-2018* recommends preserving privately owned farmland with agriculture preservation restrictions to permanently preserve farmland and provide food security;

WHEREAS,

On August 13, 2015, City Council authorized the purchase of an Agriculture Preservation Restriction (under MGL Chapter 184, Section 31) on 0.85± acres of farmland on Island Road (Map ID 46-025) and the property owners have agreed to sell an agriculture preservation restriction on their property for \$1,000;

WHEREAS,

The Massachusetts Department of Agriculture Resources has declined to approve the Restriction because they only sign Restrictions on larger parcels: The Conservation Commission and Agriculture Commission support a local agriculture preservation restriction program for property owners who want to participate to preserve farmland;

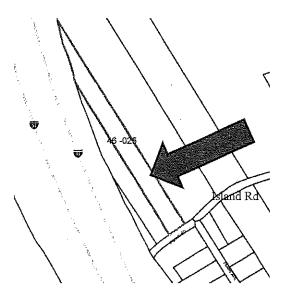
WHEREAS, The City is prepared to proceed as a local Agriculture Preservation Restriction that does not require state approval;

#### Ordered, that

The Conservation Commission is authorized to purchase or otherwise acquire an agriculture

preservation restriction in the above land and any immediately adjoining land; and that the City Council hereby accepts such restriction;

Further that any grants or donations, shall be used to reimburse open space funds used for the purchase.



#### Enrolled

#### Rules suspended, passed two readings and enrolled.

# 16.008 Financial Order allowing the Mayor to Accept Grants from the Exec. Office of Energy and Environmental Affairs - 2nd

16.008 Financial Order allowing the Mayor to Accept Grants from the Exec. Office of Energy and Environmental Affairs - 2nd Reading

### Motion to approve in 2nd Reading

Reading

Councilor Bidwell moved to approve the financial order in 2nd Reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

#### The following order passed in second reading:

Upon the recommendation of Mayor David Narkewicz, the Department of Parks and Recreation, and the Office of Planning and Sustainability

Ordered, that

Whereas:

The Open Space, Recreation and Multiuse Plan: 2011-2018 recommends expanding the Connecticut River Greenway, including a Connecticut River

Boathouse; and

Whereas:

With state grants, CPA funds and private contributions, the Connecticut River Greenway riverfront park has been developed into a 6.5 acre facility

that provides riverfront access and includes a boathouse.

Whereas:

The Greenway Park is dedicated to park and recreation purposes under

M.G.L. Chapter 45, Section 3; and

Whereas:

Additional improvements are necessary to complete buildout of the Park; and

Whereas:

The Executive Office of Energy and Environmental Affairs (EEA) is offering reimbursable grants to cities and towns to support the preservation and

restoration of urban parks through the Land and Water Conservation Fund Act (P.L. 88-578, 78 Stat 897); and

#### Whereas:

The next phase of the Connecticut River Greenway riverfront park.will cost a total of \$200,000 (Two Hundred Thousand Dollars) and the City has set aside \$200,000 of funds through a combination of Community Preservation Act funds and funds from other grants and community donations..

#### NOW, THEREFORE, BE IT ORDERED

- That the Mayor and the Director of Planning and Sustainability are hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs; and
- That the Mayor be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Office of Planning and Sustainability

#### **Enrolled**

#### Rules suspended, passed two readings and enrolled.

# 16.009 Financial Order authorizing the Conservation Commission to purchase or otherwise acquire any fee, easement, and/or any other interest in 3.1 +/acres of land located on Venturers Field Road - 2nd

16.009 Financial Order authorizing the Conservation Commission to purchase or otherwise acquire any fee, easement, and/or any other interest in 3.1 +/- acres of land located on Venturers Field Road - 2nd Reading

### Motion to approving in 2nd Reading

Reading

Councilor LaBarge moved to approve the financial order in 2nd Reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### Motion Carried

#### The following order passed in second reading:

<u>Upon the recommendation of Mayor David J. Narkewicz, the Office of Planning and Sustainability, and the Conservation Commission</u>

Ordered, that

WHEREAS, The *Open Space, Recreation and Multi-Use Plan: 2011-2018* recommends preserving farmland and conservation areas to serve urban neighborhoods:

WHEREAS, The state owns 3.1± acres of the former Union Street jail farmland on Venturers Field Road (Map ID 32-051) adjacent to the City's Meadows Conservation Area and containing some prime farmland, although the farmland has not been used by the state since the Union Street jail closed;

#### NOW, THEREFORE BE IT ORDERED,

That the City of Northampton, through its Conservation Commission is authorized to purchase or otherwise acquire any fee, easement, and/or any other interest in the above land should the state make it available, provided however that the city reserves the right to lease farmland on the site not therefore subject to Article 97;

That the Mayor is authorized to grant a conservation restriction or agriculture preservation restriction (per M.gG.L. C.184, Section 31) on said land;

That the City Council finds the right to farm the land surplus to city needs and authorizes the Mayor to lease the land for farming purposes for terms of up to twenty years

Further, the City requests and petitions that our legislative delegations file legislation substantially as follows:

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:
SECTION 1. Notwithstanding sections 32 to 37, inclusive, of chapter 7C of the General Laws or any other general or special law to the contrary, the commissioner

of capital asset management and maintenance may sell, or otherwise grant, convey or transfer to the city of Northampton, under the care and custody of the conservation commission, that certain parcel of land located in said city shown as "Locus: 32-051, N/F Commonwealth of Massachusetts(Inhabitants of Hampshire County) Deed 721, Page 467" delineated on a "Plan of Land in Northampton, MA, Hampshire Registry, Prepared for the Commonwealth of Massachusetts Division of Capital Asset Management" dated 08-01-2012, recorded at the Hampshire Registry of Deeds at Plan Book 228, Page 14, containing approximately 3.1 acres, together with any buildings and structures thereon, if any, formerly used as farm for the Hampshire County jail, subject to an agriculture preservation restriction or conservation restriction retained by the Commonwealth under the care and custody of its Massachusetts department of agricultural resources. SECTION 2, The city of Northampton shall be responsible for all costs and expenses including, but not limited to, costs associated with any engineering, surveys, appraisals and deed preparation related to the conveyance authorized in this subsection as such costs may be determined by the commissioner of capital asset management and maintenance.



#### Enrolled

#### Rules suspended, passed two readings and enrolled.

16.011 - \$30,000
be appropriated
from CPA
funding to the
Broad Brook
Coalition for the
Fitzgeraid Lake
Boardwalk and
Dock Project, 2nd Reading

16.011 - \$30,000 be appropriated from CPA funding to the Broad Brook Coalition for the Fitzgerald Lake Bridge, Boardwalk and Dock Project. – 2nd Reading

Motion to approve in second reading

Councilor LaBarge moved to approve the financial order in 2nd Reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

#### The following order passed in second reading:

Upon the recommendation of the Community Preservation Committee

Ordered, that

- WHEREAS, the Broad Brook Coalition submitted a CPA application for replacement and rehabilitation of the bridge, boardwalk, and dock at the Fitzgerald Lake Conservation Area;
- WHEREAS, the project has a great deal of public support, and will increase accessibility at the City's largest and most visited conservation area;
- WHEREAS, CPA funds will leverage \$50,000 in federal Recreational Trails Grant funds, as well as the volunteer work of members of the Broad Brook Coalition, one of the City's valued open space partners;
- WHEREAS, on November 18, 2015, the Northampton Community Preservation Committee voted unanimously to recommend that \$30,000 in Community Preservation Act funds be used to support this project.

#### NOW, THEREFORE BE IT ORDERED,

That \$30,000 be appropriated from Community Preservation Act funding to the Broad Brook Coalition for the Fitzgerald Lake Bridge, Boardwalk and Dock Project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, \$30,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

#### **Enrolled**

#### Rules suspended, passed two readings and enrolled.

# 16.012 - \$30,000 from CPA funding to move store and purchase historic omamentation for the Seth Thomas Clock 2nd Reading

16.012 -  $\$30,\!000$  from CPA funding to move store and purchase historic ornamentation for the Seth Thomas Clock – 2nd Reading

#### Motion to approve in second reading

Councilor O'Donnell moved to approve the financial order in 2nd Reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

#### The following order passed in second reading:

#### Upon the recommendation of the Community Preservation Committee

#### Ordered, that

- WHEREAS, the Northampton Office of Planning & Sustainability submitted an application for Community Preservation Act funding to move, store and purchase historic ornamentation for the Seth Thomas clock;
- WHEREAS, the Northampton Office of Planning & Sustainability already received CPA funding to purchase, move, and store the clock;
- WHEREAS, the privately owned clock was originally dedicated by Calvin Coolidge, and sat at Main Street and Strong Ave for nearly one hundred years;
- WHEREAS, the clock will ultimately be installed at Pulaski Park, at which point a permanent Historic Preservation Restriction will be created:
- WHEREAS, the Office of Planning and Sustainability will conduct a fundraising campaign for the Clock's repair;
- WHEREAS, the clock or any of its components shall not be disposed of without City Council approval;
- WHEREAS, on November 18, 2015 the Northampton Community Preservation Committee, voted 6-2 to recommend that \$30,000 in Community Preservation Act funds be used to support this project.

#### NOW, THEREFORE BE IT ORDERED,

That \$30,000 be appropriated from Community Preservation Act funding to the Northampton Office of Planning & Sustainability to move, store and purchase historic ornamentation for the Seth Thomas clock. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, \$14,690 is appropriated from the CPA Historic Reserve (account #2344930-359932), and \$15,310 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

#### **Enrolled**

#### Rules suspended, passed two readings and enrolled.

## 16.013 - \$200,000 from CPA funding to DPW for additional funding for the Pulaski Park Renovation Project - 2nd

16.013 - \$200,000 from CPA funding to DPW for additional funding for the Pulaski Park Renovation Project – 2nd Reading

#### <u>Motion to</u> approve in second reading

Reading

Councilor LaBarge moved to approve the financial order in 2nd Reading; Councilor Bidwell seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

#### The following order passed in second reading:

Upon the recommendation of the Community Preservation Committee

Ordered, that

- WHEREAS, the Northampton Department of Public Works submitted an application for Community Preservation Act funding for continued work toward renovation of Pulaski Park.
- WHEREAS, Pulaski Park is an important downtown resource, and the project will create a vibrant downtown greenspace.
- WHEREAS, the project meets the goals of the Sustainable Northampton Plan and the Open Space, Recreation and Multiuse Plans.
- WHEREAS, the Department of Public Works received extensive public input about the design of the Park, and the selected design reflects that process.
- WHEREAS, the City Council and CPA in 2013 and 2014 granted \$1,698,500 in CPA funds to support the design and development of design plans and construction for the project, which broke ground in Fall, 2015.
- WHEREAS, CPA funds will be used to satisfy a condition of a \$400,000 state Parkland Acquisitions and Renovations for Communities grant that overhead utilities be buried
- WHEREAS, on November 18, 2015, the Northampton Community Preservation Committee, voted 5-3 to recommend that \$200,000 in CPA funds be used to support Phase One of the project.

#### NOW, THEREFORE BE IT ORDERED,

That \$200,000 be appropriated from Community Preservation Act funding to the Northampton Department of Public Works for additional funding for the Pulaski Park Renovation Project, for underground utility work or other construction expenses related to construction of Pulaski Park improvements. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, \$145,000 is appropriated from the CPA Open Space Reserve (account #2344930-359931), and \$55,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

#### Enrolled

#### Rules suspended, passed two readings and enrolled.

16.015 - \$131.310
be appropriated
from CPA funds
to Historic
Northampton,
Inc. for electrical
work, roof and
window
replacement for
Damon &
Shepherd

16.015 - \$131,310 be appropriated from CPA funds to Historic Northampton, Inc. for electrical work, roof and window replacement for Damon & Shepherd Houses – 2nd Reading

#### Motion to approve in second reading

Houses - 2nd Reading

Councilor O'Donnell moved to approve the financial order in 2nd Reading; Councilor LaBarge seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

#### The following order passed in second reading:

Upon the recommendation of the Community Preservation Committee

Ordered, that

- WHEREAS, Historic Northampton, Inc. submitted an application for Community Preservation
  Act funding for continued work to restore, renovate and stabilize the Damon
  and Shepherd Houses, and protect historic artifacts;
- WHEREAS, CPA funds will be used to secure an important historic resource that is valued by the community and the region, on which the City holds a permanent preservation restriction;
- WHEREAS, the project has a great deal of community support, and will help preserve the City's sense of place;
- WHEREAS, all work will be consistent with the Secretary of the Interior Standards for the Treatment of Historic Properties;
- WHEREAS, on November 18, 2015 the Northampton Community Preservation Committee, voted unanimously to recommend that \$131,310 in Community Preservation Act funds be used to support this project.

#### NOW, THEREFORE BE IT ORDERED.

That \$131,310 be appropriated from Community Preservation Act funding to Historic Northampton, inc. for electrical work, roof and window replacement, and other related work to the Damon and Shepherd Houses. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, \$131,310 is appropriated from the CPA Historic Preservation Reserve (account #2344930-359932).

#### Enrolled

#### Rules suspended, passed two readings and enrolled.

16.017 - \$55,000
from CPA funds
to Northampton
Conservation
Commission &
Northampton
OPS for the
Rocky Hill Open
Space
Acquisition
Project - 2nd
Reading

16.017 - \$55,000 from CPA funds to Northampton Conservation Commission & Northampton OPS for the Rocky Hill Open Space Acquisition Project – 2nd Reading

#### Motion to approve in second reading

Councilor LaBarge moved to approve the financial order in 2nd Reading; Councilor Klein seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### Motion Carried

#### The following order passed in second reading:

# 16.014 - \$3,000 be appropriated form CPA funds for Northampton Conservation Commission and Northampton OPS for the Mineral Hills Habitat Project 2nd Reading

16.014 - \$3,000 be appropriated form CPA funds for Northampton Conservation Commission and Northampton OPS for the Mineral Hills Habitat Project – 2nd Reading

### Motion to approve in 2nd Reading

Councilor Klein will not support this order as she does not agree that CPA funds should be used for herbicide/pesticide use on city owned land.

Councilor LaBarge moved to approve the financial order in 2nd Reading; Councilor O'Donnell seconded the motion. The motion was approved on a roll call vote of 6 Yes, 1 No (Councilor Klein), 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

#### The following order passed in second reading:

Upon the recommendation of the Community Preservation Committee

Ordered, that

- WHEREAS, the Northampton Conservation Commission and Northampton Office of Planning and Sustainability submitted a CPA application for restoration of grass and brushland habitat in a ten acre section of the Mineral Hills;
- WHEREAS, the project meets the goals of the Sustainable Northampton Plan, Northampton Community Preservation Plan, and Open Space, Recreation and Multiuse Trail Plan to preserve agricultural and rural character and remove invasive species;
- WHEREAS, the project will create habitat that may be suitable for endangered species, and potentially restored agricultural land, and was recommended as a priority in a forest stewardship plan, as well as Laurie Sanders' Rediscovering Northampton 2015, a management plan for conservation areas;
- WHEREAS, on November 18, 2015, the Northampton Community Preservation Committee voted unanimously to recommend that \$3,000 in Community Preservation Act funds be used to support this project.

#### NOW, THEREFORE BE IT ORDERED,

That \$3,000 be appropriated from Community Preservation Act funding to the Northampton Conservation Commission and Northampton OPS for the Mineral Hills Habitat Project, And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, \$3,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

#### Enrolled

#### Rules suspended, passed two readings and enrolled.

16.016 - \$5,000 from CPA funds to Northampton
Youth and Community
Rowing for the Conn. River
Greenway Gate
Project. - 2nd
Reading

16.016 - \$5,000 from CPA funds to Northampton Youth and Community Rowing for the Conn. River Greenway Gate Project. – 2nd Reading

Councilor Bidwell disclosed that he has a relationship with the Northampton Rowing Club; he was the founding member of the organization. He is still an advisor member as listed on the organization's website. He stated that he can remain impartial in voting on this matter.

#### Motion to approve in 2nd Reading

Councilor LaBarge moved to approve the financial order in 2nd Reading; Councilor Carney seconded the motion. The motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

#### The following order passed in second reading:

Upon the recommendation of the Community Preservation Committee

Ordered, that

- WHEREAS, Northampton Youth and Community Rowing submitted a CPA application for installation of a gate and signage at the new Connecticut River Greenway Riverfront Park;
- WHEREAS, the project meets the goals of the Sustainable Northampton Plan, Northampton Community Preservation Plan, and Open Space, Recreation and Multiuse Trail Plan regarding creation of a park and boathouse with riverfront access;
- WHEREAS, significant public and private funds have already been invested in the site, and the project will increase awareness of the park and programs offered there as a valuable public resource;
- WHEREAS, the parties involved in management of the site will develop a written agreement regarding use of the gate;
- WHEREAS, on November 18, 2015, the Northampton Community Preservation Committee voted unanimously to recommend that \$5,000 in Community Preservation Act funds be used to support this project.

#### NOW, THEREFORE BE IT ORDERED,

That \$5,000 be appropriated from Community Preservation Act funding to Northampton Youth and Community Rowing for the Connecticut River Greenway Gate project. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, \$5,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

#### **Enrolled**

Rules suspended, passed two readings and enrolled.

#### **Orders**

#### 15.382 Order regarding Sick Time – accept MGL Chapter 149, Section 148 C - item carried over from 2014 -2015 council

15,382 Order regarding Sick Time - accept MGL Chapter 149, Section 148 C - item carried over from 2014 - 2015 council

#### Motion to place on council floor for discussion

Motion to place on the floor made by Councilor LaBarge and seconded by Councilor O'Donnell,

Councilor O'Donnell requested that this order be sent to the Committee on Finance. Councilor Dwight indicated that the city council would like to "opt in" for this order provided that there is a workable solution.

#### Motion to postpone until July 1, 2016

Councilor Carney suggested that the collective bargaining take place before the council take up the order. If it sits in Finance, then it will appear on every agenda until collective bargaining has taken place. She suggested that the order be tabled until contracts are signed. Councilor O'Donnell moved to postpone until July 1, 2016; Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).

#### **Motion Carried**

16.024 Warrant

16.024 Warrant for Upcoming Election on March 1, 2016 - 1st Reading

for Upcoming Election on March 1, 2016 -

1 <sup>st</sup> Reading		
<u>Motion to</u> approve in first <u>reading</u>	Councilor LaBa The motion wa and Adams).	arge moved to approve in first reading; Councilor Klein seconded the motion. s approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy
Motion Carried	See minutes o	f February 18, 2016 for second reading.
16.010 - Order Remove requirement that hunting be allowed on the Abuza section of Broad Brook/Fitzgerald Lake Greenway 2nd Reading	16.010 - Order Broad Brook/F	Remove requirement that hunting be allowed on the Abuza section of Fitzgerald Lake Greenway - 2nd Reading
Motion to approve in second reading		ey moved to approve the order in 2nd Reading; Councilor LaBarge seconded e motion was approved on a roll call vote of 7 Yes, 0 No, 2 Absent (Councilors lams).
Motion Carried	The following	order passed in second reading:
	Upon the recor Commission	nmendation of the Office of Planning and Sustainability and the Conservation
	Ordered, that	
	WHEREAS,	On August 20, 1992, City Council approved the purchase of a parcel of land from Richard Abuza to add to the Broad Brook/Fitzgerald Lake Greenway;
	WHEREAS,	The City Council Order included a condition, added on the floor of City Council, "that hunting be allowed on the property except within 300 feet of walking trails;
	WHEREAS,	In all other conservation areas, the Conservation Commission has the discretion to write their own regulations and to determine where hunting should and should not be allowed based on the City's Open Space, Recreation and Multiuse Trail Plan and based on site specific conditions.
	City Council h	FORE BE IT ORDERED, ereby removes said condition that "hunting be allowed on the property," e Conservation Commission to write their own regulations for hunting ty, as they do for all other conservation property.
Enrolled	Rules suspend	ded, passed two readings and enrolled.
<u>Ordinances</u>	Ordinances	
16.025 An Ordinance regarding parking on Center Street - Refer to Committee		inance regarding parking on Center Street – Refer to Committee on tters and Transportation and Parking Commission
Motion to Refer	Councilor Klein motion was app Bidwell.	moved to refer to committees; Councilor LaBarge seconded the motion. The proved on a voice vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and
	15.377 Zoning	for Significant Trees – Item carried over from 2014 – 2015 council

16.005 - Ordinance relative to specifications on sign lighting in residential and commercial

	districts and creating specifications for dynamic display boards – Refer
	16.028 An Ordinance to delete Chapter 290 from City Code Book – Refer to Committee on Legislative Matters and the Committee on Community Resources
Updates from Council President and Committee Chairs	Updates from Council President and Committee Chairs  None
Information Requests (Charter Provision 2-7) and Information Study Requests	Information Requests (Charter Provision 2-7) and Information Study Requests  None
New Business	New Business None
	At 8:35 p.m., a motion to adjourn was made by Councilor Klein and seconded by Councilor LaBarge. The vote to adjourn passed on a voice vote of 7 Yes, 0 No, 2 Absent (Councilors Murphy and Adams).  Attest: Administrative Assistant to the City Council

Record of City Council Votes for February 4, 2016		Adams	Bidweil	Carney	Dwight	Klein	LaBarge ]	Murphy	O'Donnell	Sciarra	Total
Roll Call by Pamela L. Powers, Administrative Assistant to the City Council @ 7:30 p.m.		Absent	Present	Present	Present	Present	Present	Absent	Present	Present	7 Present, 2 Absent
Resolution Opposing H.3854	Approve Proposed Amendment	Motion to ren 15,000 jobs a Councilor O'l	nove the 12th and provides Connell. The	h whereas c tax revenue motion was	Approve (15,000 jobs and provides fax revenue and supports community s Proposed Councilor O'Donnell. The motion was approved on a voice vote.	e with "where mmunity stat roice vote.	eas the solar in bility," made by	dustry in Mas Councilor Dv	Motion to remove the 12th whereas clause and replace with "whereas the solar industry in Massachusetts has created 15,000 jobs and provides tax revenue and supports community stability," made by Councilor Dwight and seconded by Councilor O'Donnell. The motion was approved on a voice vote.	reated ed by	Motion Carried 7 Yes, 0 No, 2 Absent
	Approve RESC Proposed vote.	Motion to ins RESOLVED vote.	sert the word paragraph m	s "at the reta rade by Cour	ıll rate without ad ncilor Carney and	ding minimur I seconded b	n monthly char y Councilor Kle	ges on solar in. The moti	Motion to insert the words "at the retail rate without adding minimum monthly charges on solar customers" in the 2nd RESOLVED paragraph made by Councilor Carney and seconded by Councilor Klein. The motion was approved on a voice vote.	2nd on a voice	Motion Carried 7 Yes, 0 No, 2 Absent
	Approve Proposed Amendment	Motion to ins Councilor La	sert the word Barge. The r	"immediatel motion was a	Approve Motion to insert the word "immediately" in the 5th RESOLVED Proposed Councilor LaBarge. The motion was approved on a voice vote mendment	OLVED para ice vote.	graph made by	Councilor C	Approve Motion to insert the word "immediately" in the 5th RESOLVED paragraph made by Councilor Carney and seconded by hoposed Councilor LaBarge. The motion was approved on a voice vote.	ded by	Motion Carried 7 Yes, 0 No, 2 Absent
	Approve Proposed Amendment	Motion to ren	noved "or rain Incitor Sciam	se by at leas a. The motic	Approve Motion to removed "or raise by at least 6%", from the 5th RE Proposed made by Councilor Sciarra. The motion was approved on a nendment	th RESOLVED pon a voice vote.	:D paragraph note.	nade by Cour	Approve Motion to removed *or raise by at least 6%*, from the 5th RESOLVED paragraph made by Councilor Klein with a second troposed Imade by Councilor Sciarra. The motion was approved on a voice vote. endment	second	Motion Carried 7 Yes, 0 No, 2 Absent
	Approve Motion to change to Two Thousand Sixteen in Open Proposed committee at the State House" in 10 WHEREAS pa Amendment Bidwell. The motion was approved on a voice vote.	Motion to cha committee at Bidwell. The	ange to Two the State Ho motion was	Thousand Si ouse" in 10 V approved on	Approve Motion to change to Two Thousand Sixteen in Opening and hoposed committee at the State House" in 10 WHEREAS paragraph endment Bidwell. The motion was approved on a voice vote.	y and to furth	er remove the p y Councilor O'E	hrase "curre )onnell and s	Approve Motion to change to Two Thousand Sixteen in Opening and to further remove the phrase "currently in conference Proposed committee at the State House" in 10 WHEREAS paragraph made by Councilor O'Donnell and seconded by Councilor nendment Bidwell. The motion was approved on a voice vote.	ncilor	Motion Carried 7 Yes, 0 No, 2 Absent
	1st Reading	Absent	Second Yes	Yes	Yes	Yes	Yes	Absent	Motion to Approve Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
	Suspend Rules for The motion was approved on a voice vote. Second Reading	Motion to sus The motion w	pend counci /as approved	il rules to alic d on a voice v	Motion to suspend council rules to allow for second reading The motion was approved on a voice vote.	iding made b	y Councilor La	Sarge and se	made by Councilor LaBarge and seconded by Councilor Klein.		Motion Carried 7 Yes, 0 No, 2 Absent
	2nd Reading	Absent	Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Absent	Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
16.004 - A Financial Order to provide funding for extraordinary maintenance at the NPS Grounds maintenance shop	2nd Reading	Absent	Yes	Second Yes	Yes	Yes	Motion to Approve Yes	Absent	Ύes	š	Motion Carried 7 Yes, 0 No, 2 Absent
16.006 - Financial Order to Purchase or otherwise acquire any fee, easement, and/or any other interest in land off Old Ferry Road for \$30,000	2nd Reading	Absent	Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Absent	Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent

Daniel of Die Committee Co		Adams	Did.in.	7		2	1.0	· ·	ביייים בייי	2.7	T-1-1
Deport of pity continuity ances for 1 englary 4, 2010		A COLLEGE	Old Well	variey	Tribian	Vietn	Labarge	Androm		orialia	TOTAL
16.007 - Financial Order Authorizing the Conservation Commission purchase or Acquire an agricultural preservation restriction on 0.85 acres of farmland on Island Road for \$1,000	2nd Reading	Absent	Ύes	Yes	Š	Yes	Approve Yes	Absent	Second Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
16.008 - Financial Order allowing the Mayor to accept grants from the exec. Office of Energy and Environmental Affairs	2nd Reading	Absent	Motion to Approve Yes	Yes	Yes	Yes	Yes	Absent	Second Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
16.009 Financial Order authorizing the Conservation Commission to purchase or otherwise acquire any fee, easement, and/or any other interest in 3.1 +/- acres of land located on Venturers Field Road	2nd Reading	Absent	Yes	Yes	Yes	Yes	Motion to Approve Yes	Absent	Second Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
16.011 - \$30,000 be appropriated from CPA funding to the Broad Brook Coalition for the Filzgerald Lake Bridge, Boardwalk and Dock Project	2nd Reading	Absent	Yes	Yes	Yes	Second Yes	Motion to Approve Yes	Absent	Ύes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
16.012 - \$30,000 from CPA funding to move, store, and purchase historic ornamentation for the Seth Thomas Clock	2nd Reading	Absent	Yes	Yes	Yes	Yes	Second Yes	Absent	Motion to Approve Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
16.013 - \$200,000 from CPA funding to DPW for additional funding for the Pulaski Park Renovation Project	2nd Reading	Absent	Second Yes	Yes	Yes	Yes	Motion to Approve Yes	Absent	Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
16.014 - \$3,000 be appropriated from CPA funds for Northampton Conservation Commission and Northampton OPS for the Mineral Hills Habitat Project	2nd Reading	Absent	Yes	Yes	Yes	No	Motion to Approve Yes	Absent	Second Yes	Yes	Motion Carried 6 Yes, 1 No, 2 Absent
16.015 - \$131,310 be appropriated from CPA funds to Historic Northampton, Inc. for electrical work, roof and window replacement for Damon & Shepard Houses	2nd Reading	Absent	Yes	Yes	Yes	Yes	Second Yes	Absent	Motion to Approve Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent
16.016 - \$5,000 from CPA funds to Northampton Youth and Community Rowing for the Conn. River Greenway Gate Project	2nd Reading	Absent	Yes	Second Yes	Yes	Yes	Motion to Approve Yes	Absent	Yes	Yes	Motion Carried 7 Yes, 0 No, 2 Absent

Record of City Council Votes for February 4, 2016		Adams	Bidwell	Carney	Dwight	Klein	LaBarge	Murphy	O'Donnell	Sciarra	Total
18 017 \$55 000 from CDA funds to Northampton Consequation		Absent	Yes	Yes	Yes	Second	-	Absent	Yes	Yes	Motion Carried 7 Yes, 0 No.
16.017 - \$55,000 from CPA runos to Northampton Conservation   Commission & Northampton OPS for the Rocky Hill Open Space	2nd Reading					Yes	Approve				2 Absent
Acquisition Project -							g				
		Absent	Ύes	Yes	Yes	ᅀᅵ	-	Absent	Yes	Yes	Motion Carried 7 Yes, 0 No,
16.024 Warrant for Upcoming Election on March 1, 2016	1st Reading					**	Approve Yes				2 Absent
		Absent	Yes	Motion to	Yes	Yes	Second	Absent	Yes	Yes	Motion Carried 7 Yes, 0 No,
16.010 - Order Remove requirement that hunting be allowed on the	7			Approve			Yes				2 Absent
Abuza section of Broad Brook/Fitzgerald Lake Greenway	zna keading			ř							
motion. The motion was approved on a voice vote of 7 Yes, 0 No, 2 Absent.											

Recorded By:

Pamela L. Powers, Administrative Assistant to the City Council

(413) 587-1210; ppowers@northamptonma.gov